



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

CS-2

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD DECEMBER 5, 2006

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. California Regional Water Quality
Control Board, et al., Los Angeles Superior Court Case
No. BS 080 758; Court of Appeal Case No. B184034

**This lawsuit challenges the Los Angeles County Municipal
Storm Water Permit issued by the Los Angeles County
Regional Water Quality Control Board. (05-1777)**

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized County Counsel to seek California Supreme Court review of the Court of Appeal's recent decision in the County's Storm Water Permit litigation.

The vote of the Board was 3 to 2 with Supervisor Molina and Supervisor Yaroslavsky voting "No".

07120506_CS-2

Copies distributed:
Each Supervisor
County Counsel